

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
MONDAY, FEBRUARY 12, 2001**

A. ROLL CALL

The Special City Council meeting of February 12, 2001 was called to order by Mayor Nakanishi at 5:35 p.m.

Present: Council Members – Howard, Land, Pennino and Mayor Nakanishi

Absent: Council Members – Hitchcock

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

Mayor Nakanishi adjourned the City Council meeting at 5:36 p.m. to a Closed Session to discuss the following matter:

B-1 Review of Council Appointees -- City Clerk, City Attorney, and City Manager -- to include compensation evaluation (Gov. Code 54957)

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 7:59 p.m., and Mayor Nakanishi announced that there were no reportable actions taken in closed session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:00 p.m.

ATTEST:

Susan J. Blackston  
City Clerk